

Southeastern Virginia Training Center LHRC Meeting

April 17, 2013

Committee Members Present:

Karen Richardson, Chair

Mark Douglass, Vice-Chair

Sam Moore

Sharon Chapel

Kimberly Hill

Guests:

Stewart Prost, Advocate

Luan Thomas, Support

Harold Bell

Gerald Travis, Psychologist

Carol Badran, APM

Dell Whittaker, Team Leader

Affiliates Present:

Lamont Matthews Life Changers

Danielle Gail Moving Forward

Jacqueline Francis RIZE

Ear Francis RIZE

Kim Lindblad Specialized Youth Services of VA

Affiliates Absent:

Vigilant Mindz

I. Call to order

The meeting was called to order by Karen Richardson, Chair.

II. Approval of agenda

The agenda was presented by the chair. A motion was made to accept the agenda; it was seconded and approved with all in favor.

III. Approval of minutes

The minutes of the last meeting were discussed. A motion was made and seconded to accept the minutes without corrections.

IV. Public Comment

Ms. Thomas shared the names of two individuals who had expressed interest in joining a committee. The names of two websites who coordinate volunteer positions were shared with the affiliates. They are: volunteertidewater.com and www.volunteermatch.org

V. Advocate's Report

The Advocates reported that the Human Rights regulations have not been revised since 2007. The Virginia Department of Behavioral Health and Developmental Services (DBHDS) Office of Human Rights is working with ODU to create and manage a survey to poll opinions focusing on improving the human rights administrative processes. If you have not received a survey and or If you have questions about the survey in general, please contact Tracy Vandecar-Burdin at tvandeca@odu.edu or 757-683-3802. For other inquiries, please contact Margaret Walsh at VA DBHDS Human Rights office at 804-786-2008. Surveys must be completed by April 26, 2013

Mr. Prost also reminded the group that CHRIS (Comprehensive Human Rights Information System) has begun its' roll out. Phase 1 has begun and Phases 2 and 3 should be in operation by July of 2013. Training has been scheduled and a webinar will be held on April 23, 2013. Contact Tim Jones at ESH, or Margaret Walsh at CO for more information.

He also reminded providers to email their quarterly reports to all committee members and to him. The dates of the quarters are

| | |
|-----------------------|----------------|
| January 1-March 30 | due April 15 |
| April 1-June 30 | due July 15 |
| July 1- September 30 | due October 15 |
| October 1-December 30 | due January 15 |
| Annual report | due January 15 |

He also stressed that even though the provider may not have customers the reports are still due. Failure to comply with report requirements could jeopardize affiliation and licensing. A report was not received from Casa de Gloria or Everyday Angels.

The department will hold Local Human Rights training at SEVTC on May 15 beginning at 9:00. Contact Stewart Prost for more information.

VI. New Business

None

VII. Human Rights Quarterly Reports

See the attachment for the summary of the reports received by and presented to this committee:

VIII. Next Meeting date

The LHRC meets monthly at SEVTC. The next meeting date is May 15, 2013 at 8:15 am. July is the next scheduled providers' meeting. If you need to meet with the LHRC before that date contact Luan Thomas and ask to be put on the agenda.

IX. Closed Session

The committee went into closed session per VA Code 2.2-371 (A) to review a restrictive program for an individual living at SEVTC. The psychologist, APM and Team Leader presented the program. The committee also interviewed Harold Bell to fill a vacancy on the committee created by Mr. Moore's term ending in June 2013.

The committee came out of closed session to approve the restrictive program. The committee also recommended Mr. Bell for the LHRC upon review of the SHRC. Mr. Bell subsequently withdrew his application for committee membership.

X. Adjournment

There being no further business, the meeting was adjourned.

Karen Richardson, Chair

| QUARTER | 1st | JANUARY - MARCH | | | X | | | | | | | | | | | | | | | | |
|-------------------------------------|--------------|---|---------|--------|-------------------------|---|---|---|----|---|---|---|--------------------------|---|---|---|----|---|---|---|--------------------------|
| | 2nd | APRIL - JUNE | | | | | | | | | | | | | | | | | | | |
| | 3rd | JULY - SEPTEMBER | | | | | | | | | | | | | | | | | | | |
| | 4th | OCTOBER- DECEMBER | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |
| Provider Name | # of Clients | Status of Allegation of Abuse and Neglect | | | Total of Alleged Counts | | | | | | | | Total of Occurred Counts | | | | | | | | Met In Executive Session |
| | | Alleged | Pending | closed | P | S | V | N | PP | E | O | R | P | S | V | N | PP | E | O | R | Yes/No |
| Achievers Counseling Services | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N |
| Care Group | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N |
| Casa de Gloria Residential Services | | | | | | | | | | | | | | | | | | | | | N |
| Coop's Vision * | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N |
| Creative Living Community Services | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N |
| Everyday Angels | | | | | | | | | | | | | | | | | | | | | |
| In caring Hands | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N |
| Lighthouse Community Center | 31 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N |
| Moving Forward Family Service | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N |
| Rize, LLC | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N |
| SEVTC | 91 | 1 | 0 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | N |
| Specialized Youth Services | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N |
| | | | | | | | | | | | | | | | | | | | | | N |
| Vigilant Mindz | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | |

Key:

P = Physical

S = Sexual

V = Verbal

N = Neglect

PP = Peer to Peer

E = Exploitation

O = Other

R = Restraint

COMMENTS: Empty rows reflect that no report was submitted for this quarter. There has been no report or communication from Vigilant Mindz since September 2011.

